PROCEEDINGS OF O'BRIEN COUNTY SUPERVISORS

May 5, 2020

The Board of Supervisors met as per adjournment in regular session at 9:01 a.m. with members Bootsma, McDowell and Vanden Hull present and Friedrichsen and Steensma via phone. This meeting is being held electronically due to the COVID-19 pandemic and restrictions imposed on the number of people allowed to assemble.

Moved by Friedrichsen, seconded by Bootsma to appoint Nancy McDowell as the Chair Pro-Tem. Roll call vote. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Bootsma to approve the proceedings of April 28, 2020. Roll call vote. Motion carried by all ayes.

Moved by Vanden Hull, seconded by Steensma to approve the tile crossing application of Chad Harms in Section 3, Omega Township. Roll call vote. Motion carried by all ayes.

Moved by Friedrichsen, seconded by Bootsma to authorize the Chair to sign the final payment voucher for Graves Const. Co., Inc. in the amount of \$13,384.24 for Proj. No. LB7907s9—73-71. Roll call vote. Motion carried by all ayes.

Moved by Bootsma, seconded by Vanden Hull to adjourn to May 12, 2020. Roll call vote. Motion carried by all ayes.

Attest: Barbara Rohwer

County Auditor

Nancy McDowell Chairman Pro-Tem